THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL COUNCIL MEETING OF MONDAY, JANUARY 24, 2000 AT 9:00 A.M. IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 9:14 a.m. Mayor Golding adjourned the meeting at 10:00 a.m. into Closed Session immediately following the special Council meeting in the twelfth floor committee room to discuss existing litigation and property negotiations.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

Clerk-Fishkin (ew)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-601: A Special Hearing regarding the Expansion of the Homeless Shelter Program for Families and Children.

(R-2000-000) ADOPTED AS RESOLUTION R-292674

SUPPORTING INFORMATION:

Due to the recent lack of available shelter, some families with children have recently been refused access to homeless facilities. The hearing shall address the need for the Mayor and City Council to implement a long-term policy regarding the Winter Shelter Program's scope of services and budget appropriations. It is imperative we resolve this serious shortage of available winter shelter.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A007-B053.)

MOTION BY STALLINGS TO ADOPT A RESOLUTION WITH DIRECTION TO THE CITY MANAGER TO DO THE FOLLOWING: 1) FORMALIZE THE CITY'S REQUEST WITH THE COUNTY OF SAN DIEGO FOR THEIR ASSISTANCE IN PARTICIPATING MORE FULLY IN THE HOMELESS SHELTER PROGRAM FOR FAMILIES AND CHILDREN; AND 2) HAVE THE COUNTY OF SAN DIEGO ACCEPT THE RESPONSIBILITY OF PROVIDING SHELTER FOR THE

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HOMELESS AND TAKE ACTION. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 10:00 a.m.

FILE LOCATION: MINUTES

<u>COUNCIL ACTION</u>: (Tape location: B053).